



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



January 19, 2010

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

48 JANUARY 19, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**ACCEPT A GRANT AWARD FROM
THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to sign and accept a grant award in the amount of \$24,000 from the California Department of Boating and Waterways (DBW) for the 2009-10 Abandoned Watercraft Abatement Program. The purpose of this funding is to provide services relative to the proper and legal removal and disposal of abandoned recreational watercraft within the Marina del Rey Sheriff's Station jurisdiction. This grant is for a period of 12 months commencing November 1, 2009, and concluding on October 31, 2010.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt and instruct the Chair of the Board of Supervisors to sign the attached Resolution (Attachment 1) authorizing the Sheriff of the Los Angeles County Sheriff's Department (Department), as an agent for the County, to accept and sign a \$24,000 Grant Award Agreement from DBW and to sign any subsequent amendments, modifications, augmentations, extensions, and grant renewals pertaining to this Grant Award Agreement.
2. Delegate authority to the Sheriff, or his designee, to accept and sign the Grant Award Agreement in the amount of \$24,000 from DBW and to sign all other necessary grant documents, including certifications, as well as all amendments,

A Tradition of Service

modifications, augmentations, extensions, and grant renewals to such Grant Award Agreement and other grant documents. The term of the grant is from November 1, 2009, to October 31, 2010. There is a 10 percent match requirement of \$2,400 to be offset by the Department's General Fund.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department is mandated by the Harbors and Navigation Code to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned recreational watercraft. In an effort to avoid potential health and safety hazards, it is crucial to immediately remove these vessels in and around the harbor. The focus of this grant is to assist the Department in ridding the Marina del Rey Harbor of abandoned and submerged vessels and to avoid possible health hazards.

Implementation of Strategic Plan Goals

The Abandoned Watercraft Abatement Program meets the County's Strategic Plan, Goal 5, Public Safety, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FISCAL IMPACT/FINANCING

The \$24,000 in grant funding from DBW will allow the Department to pursue the abatement of abandoned vessels through October 31, 2010. The \$2,400 match will be absorbed by the Department's General Fund.

Funding for the 2009-10 Abandoned Watercraft Abatement Program has been included in the Department's Fiscal Year 2009-10 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This Board letter has been reviewed by County Counsel. The attached Resolution and the award documents have been approved as to form by County Counsel. Upon Board approval, the program will be in effect for a period of 12 months commencing on November 1, 2009, and concluding on October 31, 2010.

Pursuant to Grant Award Agreement Number 09-214-510, the County shall indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of

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the Grant Award and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the County in/from the performance of the Grant Award Agreement.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The grant funding will have a positive impact in and around the Marina del Rey Harbor by the immediate removal, storage, and/or disposal of abandoned recreational watercraft and the potential to avoid a serious health crisis.

CONCLUSION

Upon Board approval, please return an individually certified copy of the adopted Board letter and an original executed copy of the adopted Resolution to the Department's Grants Unit.

Sincerely,

A handwritten signature in cursive script that reads "Leroy D. Baca".

LEROY D. BACA
SHERIFF

RESOLUTION

WHEREAS, the Los Angeles County Board of Supervisors desires to undertake a certain project designated the "Los Angeles County Sheriff's Department Abandoned Watercraft Abatement Fund (AWAF)" to be financed with funds made available through the Abandoned Watercraft Abatement Fund administered by the California Department of Boating and Waterways (hereafter referred to as the DBW).

NOW, THEREFORE BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept, on behalf of the County of Los Angeles and the Los Angeles County Board of Supervisors, Grant Award Agreement #09-214-510 in the amount of \$24,000 from the DBW, including any extensions, amendments, modifications, contracts, or augmentations thereof, and any subsequent contract or grant renewal with the State in relation thereto.

BE IF FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of the DBW, including any amendment thereof.

IT IS AGREED that, as required by the Grant Award Agreement, the County of Los Angeles shall indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work

services, materials, or supplies in connection with the performance of the Grant Award, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by County of Los Angeles in the performance of the Grant Award Agreement.

I DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Los Angeles County Board of Supervisors in a meeting thereof held on the 19th day January, 2010, by the following:

Ayes: Supervisors Ridley-Thomas, Yaroslavsky, Knabe, Antonovich and Molina

Noes: NONE

Absent: NONE

Signature: *Gloria Molina* Date: JAN 19 2010

Typed Name and Title: GLORIA MOLINA CHAIR, BOARD OF SUPERVISORS

ATTEST: *Sachi A. Hamai* Date: JAN 19 2010
EXECUTIVE OFFICER

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By: *Lachelle Smithman* Deputy

By: *Michelle Jackson*
Deputy County Counsel

